

School Board Minutes
Jackson County Central Schools
ISD #2895
March 23rd, 2015

The Jackson County Central School Board held their regular meeting of the School Board of Jackson County Central Public Schools on Monday, March 23rd, 2015, at 6:00 p.m. in the JCC High School Board Room.

Chair Moore called the meeting to order and had roll call at 6:02 p.m.

Members present: Rhonda Moore, Jody Thrush, Kirk Dunlavey, Jeff Johnson, Brad Anderson, and Holli Arp. Absent: Tim Thurmer. Also present: Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Mary Morem, Joel Timmerman, Bryan Boysen, Mark Steffen, Chris Naumann, Garrett Geesman, Erica Colby, Robyn Reed, Mike Brinkman, May Brinkman, Ava Brinkman, Taryn Lessman, Spencer Nestegard, Sid Nestegard, Dave Schmidt, and Justin Lessman.

Motion was made by Thrush and seconded by Anderson to approve amended agenda as presented. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve the consent agenda.

1. Approve regular board minutes of February 23rd, 2015 as presented.
2. Approval of the bills (Revenues \$1,160,096.31, Expenses \$737,574.54, Net Payroll \$504,759.72).
3. Approve donation of \$2,950 from The Robert and Helen Remick Charitable Foundation Trust for the JCC Middle School ceramics kiln.
4. Approve rescinding TriForHealth's stationary bike donation.
5. Approve resignation of Tim Anderson as a High School para as of March 27, 2015.
6. Approve resignation of Dallas Murray as a High School para as of April 3, 2015.

All members present yes, motion carried unanimously.

Informational Items:

1. Riverside's 3rd grade Lemonade Stand Fundraiser—Robyn Reed, Ava Brinkman, Spencer Nestegard, and Taryn Lessman.
2. Music Tour Itinerary/Destination—Erica Colby & Garrett Geesman
3. Color-A-Thon Fundraiser—Joel Timmerman
4. Superintendent's Report
5. Principal Reports
6. Business Manager's Report
7. Facilities/Grounds Director's Report
8. Activities Director Report
9. Committee Reports
 - a. Wellness Committee – Rhonda Moore & Jeff Johnson
 - b. Facilities Committee- Brad Anderson & Kirk Dunlavey
 - c. Staff Development Committee – Holli Arp & Jody Thrush

d. Meet & Confer Committee-Jody Thrush & Tim Thurmer

Business Action Items

Motion was made by Thrush and seconded by Arp to approve the JCC School Calendar for 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve Riverside's 3rd grade Lemonade Stand Fundraiser on April 9th & 10th. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve JCC High School Music Department's March 2016 trip to New York City. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve contract with Tiny Eye On-Line Therapy Services to help provide speech language pathologist services for the rest of this school year for \$72/hour total. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Dunlavey to approve purchase of Windsor Commodore Duo Commercial Carpet Extractor/Cleaner with hose and wand from Hillyard for \$6,028.90. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Arp to approve quote from Four Seasons Roofing for \$45,488 to replace High School roof over Office Area. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush to approve quote from Haldeman-Homme for \$47,145 to replace all the lockers in High School Varsity Locker Rooms for Girls and Boys. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Johnson to approve Resolution Discontinuing and Reducing Education Programs and Positions. That the following programs and positions there of, be discontinued:

1. ELL Teacher 0.5 FTE
2. Reading Integration Teacher 0.5 FTE

Roll Call Vote: Members yes: Moore, Thrush, Dunlavey, Johnson, Anderson, and Arp; Members no: None; Members absent: Thurmer; Motion carried.

Motion was made by Thrush and seconded by Arp to approve Teresa Van Epps one year leave of absence request for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Thrush to approve accepting 5 AmeriCorps tutor grants for the 2015-16 school year. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Anderson to approve hiring Katelyn Lusk Beyer as a Pleasantview para for 37.5 hours per week. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Arp to approve hiring Becky Sims as the full-time day custodian at the High School, to start March 23, 2015. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve Pam Grussing's request for Medical leave starting March 19, 2015 for six weeks. All members present yes, motion carried unanimously.

Motion was made by Thrush and seconded by Arp to approve Brenda Schlager's request for Medical leave starting March 13, 2015 for four-six weeks. All members present yes, motion carried unanimously.

Motion was made by Arp and seconded by Thrush to approve Chris Naumann's request to add a 3rd week to his FMLA Leave. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Anderson to approve hiring Katelyn Kiehn for spring 2015 Middle School Golf Coach. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to approve Josh Wacker to volunteer coach the Track & Field Team for spring 2015. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Arp to approve the Color-A-Thon Fundraiser for Pleasantview, Riverside, and Middle School run by Joel Timmerman. All members present yes, motion carried unanimously.

Motion was made by Dunlavey and seconded by Johnson to adjourn the meeting at 7:02 p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Kirk Dunlavey, Clerk